

**MINUTES of the BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)  
BOARD OF DIRECTOR'S MEETING**

**June 19, 2019**

**Members Present:** S. Fay, N. Marklein Bacher, H. Kierzek, S. Byberg, T. Sloan, S. Bruncker

**Members Absent:** B. Stelling, T. Wickus

**Others Noticed:** Ed Geick

**Call to Order:** Sarah Fay presided over the meeting, called it to order at 5:45 PM and noted compliance with the Open Meeting Law.

**Meeting Minutes:**

Moved by Byberg, seconded by Sloan and unanimously carried to approve the minutes of May 15, 2019.

**Agenda:** Moved by Kierzek, seconded by Bruncker and unanimously carried to approve the agenda as published.

**Reports of Officers and Committies**

- Parking – Landscape Techniques will be handling weeds in parking lots.

**New Business:**

- Bylaws have not been updated since 2012. We will review them and discuss at next meeting.

- Vouchers:

Nei-Turner Media Group Brava Magazine	\$	1,085.00
Capital Newspapers		525.00
Kriete – Benches		1,200.00
Baker Tilly – Audit (on hold for now)		

<b>TOTAL:</b>	<b>\$</b>	<b>2,810.00</b>
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Moved by Sloan, seconded by Byberg to approve vouchers and unanimously carried.

**Correspondence & Announcements:**

1. **Next Meeting:** Wednesday, July 17, 2019 at 5:45pm, Committee Room #205.

**Adjournment:** Moved by Sloan, seconded by Kierzek to adjourn at approximately 5:54 p.m.

Respectfully submitted, Nicole Bacher